

**COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION IN NURSING**

239 Causeway Street, Room 417A
Boston, MA 02114

Minutes of the Regularly Scheduled Complaint Committee Meeting
Tuesday, March 1, 2016
Approved 3/23/2016

Committee Members Present

K. Gehly, CNP, Board Chair
J. Killion, LPN
Lorena Silva, RN, DNP, Executive Director
Marjorie Campbell, Nursing Investigation Supervisor

Staff Present

O. Atueyi, JD, Board Counsel
V. Berg, JD, Chief Board Counsel
H. Cambra, RN, JD, Complaint Resolution Coordinator
A. Fein, RN, JD, Complaint Resolution Coordinator
C. MacDonald, Deputy Executive Director
B. Oldmixon, Board Counsel

Guests

None.

TOPIC:

Call to Order & Determination of Quorum

DISCUSSION:

Ms. Gehly confirmed by roll call that a quorum of the Complaint Committee members were present and announced the meeting was being recorded.

ACTION:

At 10:12 a.m., K. Gehly, Chairperson, called the March 1, 2016 Regularly Scheduled Complaint Committee Meeting to order.

TOPIC:

Approval of Agenda

DISCUSSION:

H. Cambra stated that there would be no Pending Complaints or Staff Assignments presented in the Regular Session.

ACTION:

Motion by M. Campbell, seconded by L. Silva, and unanimously passed to approve the agenda.

TOPIC:

Approval of Board Minutes for Meeting of the Regularly Scheduled Complaint Committee Meeting.-NONE.

DISCUSSION:

None.

ACTION:

NONE

G.L. c. 112, s. 65C Session 10:14 a.m. to 1:48 p.m.

TOPIC:

Adjournment

DISCUSSION:

None.

ACTION:

Motion by J. Killion, seconded by M. Campbell, and unanimously passed to adjourn the meeting at 1:49pm.

Minutes of the Complaint Committee's March 1, 2016, Regularly Scheduled Meeting were approved by the Complaint Committee on March 23, 2016.

Katherine Gehly, MSN, CNP
Board of Registration in Nursing

Agenda with exhibits list attached.

COMMONWEALTH OF MASSACHUSETTS

**NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF REGISTRATION IN NURSING COMPLAINT COMMITTEE**

March 1, 2016

239 Causeway Street ~ Room 417 A&B

Boston, Massachusetts 02114

AGENDA AS OF 2/23/16 2:47pm

Estimated Time	#	Item	Exhibits	Presented by
10:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	COMPLAINT RESOLUTION A. Review of Pending Board Complaints: None B. Review of Pending Board Staff Assignments: None		
	IV.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION	
2:00 p.m.	V.	ADJOURNMENT		